

# CONSENT AGENDA

MONDAY, MAY 5, 2003 – 2:00 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

## 6. CONSENT AGENDA – ITEMS A THROUGH K

### A. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY, SPEEDWAY BOULEVARD AND STONE AVENUE INTERSECTION IMPROVEMENT

- (1) Report from City Manager MAY5-03-254 W1
- (2) Resolution No. 19571 relating to real property; authorizing the City Manager to acquire by negotiation certain real property for improving the southwest corner of Speedway Boulevard and Stone Avenue; and declaring an emergency.

### B. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR SIDEWALKS ON THE WEST SIDE OF ORACLE ROAD, BETWEEN MIRACLE MILE AND PRINCE ROAD

- (1) Report from City Manager MAY5-03-256 W3
- (2) Resolution No. 19572 relating to Intergovernmental Agreements; approving and authorizing the Intergovernmental Agreement with State of Arizona for the construction and maintenance of sidewalks within the right-of-way on the west side of State Route 77, Oracle Road, between Miracle Mile and Prince Road; and declaring an emergency.

### C. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR THE BARRIO ANITA NOISE WALL MURALS AND PEDESTRIAN REST AREA

- (1) Report from City Manager MAY5-03-257 W1
- (2) Resolution No. 19573 relating to Intergovernmental Agreements; approving and authorizing the Intergovernmental Agreement with State of Arizona for the design, construction and maintenance of the Barrio Anita Noise Wall Murals and Pedestrian Rest Area; and declaring an emergency.

**D. INTERGOVERNMENTAL AGREEMENT: WITH FLOWING WELLS SCHOOL DISTRICT FOR A PEDESTRIAN CROSSING FLASHER ON FLOWING WELLS ROAD AT PASTIME ROAD**

- (1) Report from City Manager MAY5-03-258 W1 AND W3
- (2) Resolution No. 19575 relating to Intergovernmental Agreements; approving and authorizing the Intergovernmental Agreement with Flowing Wells School District for a pedestrian flasher on Flowing Wells Road at Pastime Road; and declaring an emergency.

**E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR ROADWAYS ON THE BOUNDARY OF THE JURISDICTIONS**

- (1) Report from City Manager MAY5-03-255 CITY-WIDE
- (2) Resolution No. 19574 relating to Intergovernmental Agreements; approving and authorizing the Intergovernmental Agreement with Pima County for operations and maintenance of roadways on the boundaries of jurisdiction; and declaring an emergency.

**F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JACKSON EMPLOYMENT CENTER “EMPLOYMENT IN THE CONTINUUM OF CARE” SERVICES PROJECT**

- (1) Report from City Manager MAY5-03-253 CITY-WIDE
- (2) Resolution No. 19577 relating to Community Services; approving and authorizing execution of an Intergovernmental Agreement with Pima County for the Jackson Employment Center for the “Employment in the Continuum of Care” Services Project; and declaring an emergency.

**G. ASSURANCE AGREEMENT: (S02-026) PALOMINO TRAIL, LOTS 1 TO 26, AND COMMON AREAS “A” AND “B”**

- (1) Report from City Manager MAY5-03-270 W2
- (2) Resolution No. 19580 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval of a final plat for the Palomino Trail Subdivision, Case No. S02-026, Lots 1 to 26, and Common Areas “A” and “B”; and declaring an emergency.

**H. FINAL PLAT: (S02-026) PALOMINO TRAIL, LOTS 1 TO 26 AND COMMON AREAS “A” AND “B”**

- (1) Report from City Manager MAY5-03-252 W2
- (2) The City Manager recommends that, after the approval of the Assurance Agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

**I. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY PROPERTY LOCATED AT 448 S. MAIN AVENUE TO DALE AND JOYCE AROUTY**

- (1) Report from City Manager MAY5-03-265 W1
- (2) Ordinance No. 9837 relating to real property; vacating and declaring certain city property at 448 S. Main Avenue, Tucson, AZ, to be surplus property, and authorizing the sale thereof to Dale and Joyce Aroudy; and declaring an emergency.

**J. PARKS AND RECREATION: AGREEMENTS WITH TUCSON YOUTH GOLF FUND FOR THE FIRST TEE PROGRAM AT THE TRINI ALVAREZ-EL RIO GOLF COURSE (CONTINUED FROM THE MEETING OF 4/14/03)**

- (1) Report from City Manager MAY5-03-266 CITY-WIDE
- (2) Resolution No. 19578 relating to parks and recreation; authorizing and approving the execution of Course Development Agreement and Facility Use Agreement between the City of Tucson and the Tucson Youth Golf Fund for the First Tee Program at the Trini Alvarez-El Rio Golf Course; and declaring an emergency.

**K. PROFESSIONAL SERVICES CONTRACT: WITH HEINFELD, MEECH & CO. FOR AUDIT SERVICES FOR FISCAL YEAR 2003**

- (1) Report from City Manager MAY5-03-273 CITY-WIDE
- (2) Resolution No. 19582 relating to finance; authorizing and approving the execution of the independent auditor contract with Heinfield, Meech & Co., P.C.; and declaring an emergency.